

December 25, 2017



News Release

Company name: GLORY LTD.  
 Representative: Hirokazu Onoe, President  
 Headquarters: 3-1, Shimoteno 1-chome, Himeji,  
 Hyogo, JAPAN  
 Securities Code: 6457  
 Stock Exchange: Tokyo (1st Section)  
 Accounting Term: March

### **Notice regarding Results and Completion of Acquisition of Own Shares**

GLORY LTD. (the “Company”) hereby provides notice regarding the results of the recent acquisition of its own shares as resolved at its board of directors’ meeting held on November 7, 2017 in accordance with the Article 156 of the Corporation Law (as applied *mutatis mutandis* pursuant to the provisions of Paragraph 3, Article 165 of said Law), as stated below.

The Company also announces that the acquisitions of own shares intended pursuant to the above-noted resolution have now been completed.

1. Type of stock acquired	Common stock of the Company
2. Period of share acquisition	From December 1, 2017 to December 22, 2017
3. Total number of shares acquired	784,800 shares
4. Total amount of shares acquired	¥ 3,330,345,500
5. Method of share purchase	Market purchase on Tokyo Stock Exchange

#### (Reference)

1. Details of the resolution at the board of directors’ meeting on November 7, 2017
  - (1) Type of stock to be acquired                      Common stock of the Company
  - (2) Total number of shares to be acquired        1,500,000 shares (maximum)  
(2.34% of total shares issued, excluding treasury shares)
  - (3) Total amount of shares to be acquired        ¥ 6,000,000,000 (maximum)
  - (4) Period of share acquisition                      From November 8, 2017 to January 31, 2018
  
2. Total own shares acquired up to December 22, 2017 based on the above resolution
  - (1) Total number of shares acquired                1,434,800 shares
  - (2) Total amount of shares acquired                ¥ 5,999,708,000

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**About GLORY LTD.**

GLORY LTD., headquartered in Himeji, Japan, is a pioneer in the development and manufacture of money handling machines and systems. GLORY provides a variety of products such as money handling machines, cash management systems, vending machines, automatic service equipment, and cash management solutions that are built on its leading-edge recognition/identification and mechatronics technology. Committed to meet society's wide-ranging needs, GLORY serves the financial, retail, vending machine, amusement and gaming industries in over 100 countries around the world. GLORY employs approximately 9,000 people worldwide. For more information about GLORY, please visit GLORY Group website at <http://corporate.glory-global.com/>

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